

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL

JUNE 8, 2009

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of June 8, 2009 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:02 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE was conducted by Jack Tuthill of Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Paveza, Grela, DeClouette & Mayor Grasso. Absent: Trustees Wott and Allen. Also present were Village Administrator Steve Stricker, Director of Public Works Paul May, Community Development Director Doug Pollock, Acting Police Chief John Madden, Village Clerk Karen Thomas and Village Attorney Terry Barnicle.

There being a quorum, the meeting was open to official business.

AUDIENCE There were none at this time.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by the President, motion was made by Trustee Grela and seconded by Trustee DeClouette that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 4 – Trustees Grela, DeClouette, Sodikoff & Paveza

NAYS: 0 – None

ABSENT: 2 – Trustees Wott and Allen

There being four affirmative votes, the motion carried.

MINUTES – REGULAR MEETING OF MAY 26, 2009 were approved for publication under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) VETERANS MEMORIAL COMMITTEE MEETING OF MAY 27, 2009 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) ECONOMIC DEVELOPMENT COMMITTEE MEETING OF MAY 19, 2009 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RESOLUTION ADOPTING THE PREVAILING WAGE RATE FOR LABORERS, WORKERS AND MECHANICS EMPLOYED IN PUBLIC WORKS OF THE VILLAGE OF

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BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS The Board, under the Consent Agenda by Omnibus Vote, approved the Resolution adopting the 2009 prevailing wage rate required by the State Department of Labor for laborers, mechanics and other workers employed in any Public Works projects.
THIS IS RESOLUTION NO. R-15-09

RESOLUTION ACCEPTING FINAL LANDSCAPING OF THE WETLANDS, PLACEMENT OF STREET LIGHTS AND SIGNS, AND RESOLUTION OF MINOR PUNCH LIST ITEMS IN THE WATERVIEW ESTATES SUBDIVISION The Board, under the Consent Agenda by Omnibus Vote, approved the Resolution accepting the remaining subdivision improvements within the Waterview Estates Subdivision. The Village Engineer has determined that all improvements are completed and may be accepted by the Village.
THIS IS RESOLUTION NO. R-16-09

RECOMMENDATION TO APPROVE CONTRACT AMENDMENT FOR HITCHCOCK DESIGN The Board, under the Consent Agenda by Omnibus Vote, approved the recommendation for the proposed amendment to the Hitchcock contract to perform construction oversight for Phase 1B of the County Line Road/Downtown Entryway Project. The original contract amount was \$44,000 and the amendment is not to exceed \$7,000.

RECOMMENDATION TO AWARD CONTRACT FOR TRAFFIC SIGNAL MAINTENANCE The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for traffic signal maintenance to Meade Electric in the amount of \$175/month, for an annual total of \$2,100.

RECOMMENDATION TO AWARD CONTRACT FOR STREETLIGHT MAINTENANCE The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for time and material cost schedules to Meade Electric and Rag's Electric, as applicable to the years 2009-2011, to ensure that an alternate source is available in the event that the primary source is delayed or unable to perform the required work due to other commitments.

VOUCHERS in the amount of \$459,387.90 for the period ending June 8, 2009 and payroll in the amount of \$199,646.86 for the period ending May 30, 2009 were approved for payment under the Consent Agenda by Omnibus Vote.

COMMONWEALTH EDISON'S PROPOSED PLANS TO REMOVE/TRIM TREES UNDER TRANSMISSION LINES THROUGHOUT BURR RIDGE

Mr. Stricker explained that ComEd removed some buckthorn bushes from their property north of the expressway. He continued that when they cut them out, it opened up an area to the truck depot which the residents could not see through before. The Chestnut Hills Homeowners Association was



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fine with trimming the trees but did not realize ComEd was going to come back and take out that growth. It was a misunderstanding and ComEd is going to go out and see what can be done.

There is one homeowner who is not sure which plan they want and that should be resolved by end of the week.

DISCUSSION REGARDING VILLAGE PARTICIPATION IN THE COST OF A POSSIBLE WEST BABSON PARK WATER MAIN PROJECT

Mr. Stricker explained that the Village has tried for several years to get the West Babson Park neighborhood to annex to the Village – staff met with residents a few weeks ago and although hesitant, there are new residents and more interest in Lake Michigan water. This area is part of the Village's growth management plan. A watermain was put in on Madison Street a few years ago and the Village paid 50% of that. The cost per lot was \$6,000 to \$7,000. The cost in this case would be over \$10,000 per lot plus the \$1,500 tap on fee, which the Village has never waived. By eliminating the public benefit portions of the project, the cost per lot would be reduced to \$8,500 (plus the \$1,500 tap-on). The Village contribution would be \$290,000 to the project from the Water Fund. He continued that there is some benefit to looping the main to the Village's existing system.

He is looking for direction from the Board. The Water Committee has wanted this for a few years and thinks it is a good investment to the overall system. It will certainly help to solidify the boundaries. Before meeting with the residents again, staff would like concurrence from the Board that the Village would be willing to provide assistance to make this project happen.

Mayor Grasso stated if annexed, the Village would also have a little more control over the truck terminals. Annexation of this area has been a goal of the Village and there are funds available in the Water Fund. Staff is trying to make it as palatable as possible for the residents.

The consensus of the Board was to proceed.

OTHER CONSIDERATIONS

Mayor Grasso said he has had discussions with Bob Garber of County Line Square regarding the main ingress/egress road to Burr Ridge Parkway. At the traffic light there is a bump where cars bottom out. He said he has sent letters to Mr. Garber strongly recommending he do something in conjunction with the projects going on there as the contractor would offer a favorable price. However, he is getting a little reluctance. Safety and aesthetics are two important issues and it would also be a benefit to the County Line Square. The cost would be \$20,000 but the Village would contribute \$5,000 as part of that area is in the Village right of way.

A handwritten signature in black ink, appearing to be "Jgt", located in the bottom right corner of the page.

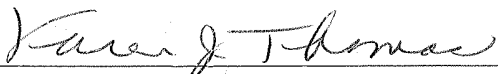
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Trustee DeClouette spoke about a golf outing on Monday, June 22 with proceeds going to the Gower School District.

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Grela that the Regular Meeting of June 8, 2009 be adjourned.

On Voice Vote, the motion carried and the meeting was adjourned at 7:31 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 22nd day of June, 2009.



**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**June 8, 2009
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Jack Tuthill
Pleasantdale Elementary School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. MINUTES

- *A. Approval of Regular Meeting of May 26, 2009
- *B. Receive and File Draft Veterans Memorial Committee Meeting of May 27, 2009
- *C. Receive and File Draft Economic Development Committee Meeting of May 19, 2009

6. ORDINANCES

7. RESOLUTIONS

- *A. Adoption of Resolution Adopting the Prevailing Wage Rate for Laborers, Workers and Mechanics Employed in Public Works of the Village of Burr Ridge, Cook and DuPage Counties, Illinois
- *B. Adoption of Resolution Accepting Final Landscaping of the Wetlands, Placement of Street Lights and Signs, and Resolution of Minor Punch List Items in the Waterview Estates Subdivision

8. CONSIDERATIONS

- A. Update on Commonwealth Edison's Proposed Plans to Remove/Trim Trees under Transmission Lines throughout Burr Ridge

EXHIBIT A

- B. Discussion Regarding Village Participation in the Cost of a Possible West Babson Park Water Main Project
- *C. Approval of Recommendation to Approve Contract Amendment for Hitchcock Design
- *D. Approval of Recommendation to Award Contract for Traffic Signal Maintenance
- *E. Approval of Recommendation to Award Contract for Streetlight Maintenance
- *F. Approval of Vendor List
- G. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT